

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
December 14, 2010
7:30 P.M.
MEMORIAL HALL
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Special Meeting of November 15, 2010
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs Committee

2010 Tax Levy Documents

- a) Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2010 and ending on April 30, 2011
- b) Resolution abating the tax hereto levied for the year 2010 to pay the principal of and interest on \$2,500,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2001, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- c) Resolution abating the tax hereto levied for the year 2010 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- d) Resolution abating the tax hereto levied for the year 2010 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- e) Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2010 and ending on April 30, 2011, in and for the Village of Hinsdale Special Service Area No. 9-Localized Drainage Solution
- f) Waive Fees for the Garden Study Club of Hinsdale
- g) Resolution of Authorization for the PARC Grant Application

Items Recommended by Zoning & Public Safety Committee

- h) Refer to Plan Commission Case No. A-33-2010 for a Text Amendment to Section 6-106 to Allow Real Estate Offices, with a Maximum of 10 Agents, as Special Uses in the O-1 Office District
- i) Refer to Plan Commission Case No. A-38-2010 for a Text Amendment to Section 9-104(F3) of the Hinsdale Zoning Code as it Relates to Parking and Driveways for Residential Uses

- j) Approve an Agreement with Park Mobile, Inc. to Implement a Parking Fee Convenience Cell Phone Application for the Highland and Chestnut pay Box at a Cost not to exceed \$1,500.00
- k) Award of Competitive Bid to Purchase Nine (9) Squad Car Video Recording Systems and a Video Server per Bid Specifications to L3 Mobile Vision of Trenton, NY for a Cost not to exceed \$57,937.00
- l) Ordinance Approving a Map Amendment for the Property Located at 303-315 W. 57th Street
- m) Approve a Temporary Use Permit for 333 W. 57th Street for the Period 12/15/10 through 1/31/11

Items Recommended by Environment & Public Services Committee

- n) Ordinance Vacating the West Half of Public Alley Right-of-Way Adjacent to and East of 639 S. Quincy Street at a Purchase Price of \$8,000.00
- o) Ordinance Approving an Intergovernmental Agreement between the Village of Hinsdale and the Board of Education of Community Consolidated School District No. 181 for the Purchase of Rock Salt

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of November 13, 2010 through December 10, 2010 in the aggregate amount of \$3,305,454.44 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

8. ENVIRONMENT AND PUBLIC SERVICES

- a) Discussion of Tree Preservation Ordinance

9. ZONING AND PUBLIC SAFETY

10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

11. STAFF REPORTS

- a) 2011 Meeting Schedule

12. CITIZENS' PETITIONS (Pertaining to any Village issue)*

13. TRUSTEE COMMENTS

14. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

15. ADJOURNMENT

*The opportunity to speak to the Village Board pursuant to the Citizens' Petitions portions of a Village Board meeting agenda is provided for those who wish to comment on an agenda item or Village of Hinsdale issue. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful. Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting.

**Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village Committees and are normally approved without further discussion. Items listed under the Committee sections of

the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>